



## Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,  
M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. [invgrv@swan.co.in](mailto:invgrv@swan.co.in). website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

**November 17, 2025**

To,

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400 001.

**Scip Code No.:** 512229

**Sub:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Resignation of Chief Financial Officer (CFO).

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that Mr. Rakesh Bharucha has tendered his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. November 17, 2025.

The details as required under Reg. 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, along with Resignation Letter are enclosed herewith as 'Annexure A'.

You are requested to kindly take the above on your record.

Thanking you,

For **Veritas (India) Limited**

**Amit A. Chavan**

Company Secretary & Compliance Officer

**Encl.:** As above.



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### Annexure A

#### Resignation of Mr. Rakesh Bharucha

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rakesh Bharucha has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company in order to pursue other professional and personal interests.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	November 17, 2025
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**17<sup>th</sup> November, 2025**

To,

The Board of Directors

**Veritas (India) Limited**

Floor-1, Plot-18, Vakil Building,

S S Ram Gulam Marg, New

Custom House, Ballard Estate,

M.P.T., Mumbai – 400001

**Sub.: Resignation from the post of Chief Financial Officer.**

Respected Sir,

I hereby tender my resignation from the office of the Chief Financial Officer (CFO) of Veritas (India) Limited, to pursue other professional and personal interests. The same will be effective from 17<sup>th</sup> November, 2025. This decision has not been easy and has come after careful consideration and deliberation.

I am grateful for the opportunities, guidance and support extended to me during my tenure. It has been privilege to be associated with Veritas (India) Limited and I am confident that the Company will continue to grow and achieve new milestones.

Wishing you and the entire team continued success and prosperity.

Yours sincerely,



**Rakesh Bharucha**